



**Region 2A Committee Meeting Minutes**  
**Monday, December 6, 2021 – 10:30 a.m.**  
**Happy Chef – Hwy 169 Mankato**

**Members Present:** Ted Simon, Lonnie Seifert, Tim Collins, Darla Remus, Marsha Franek, Taylor Topinka, \*Cory Haala, \*Paul Carpenter, \*Kathleen Walker, \*Jim Callahan, \*Crystal Lamont, \*Craig Morgan  
(\*indicate tournament committee members)

**Members Absent:** Darla Remus

1. Call to order and roll call  
Meeting was called to order at 10:33 a.m. by Chairperson Simon
2. Additions/approval of the agenda Action item  
Motion by Tim C., 2<sup>nd</sup> by Crystal L. to approve the agenda. Motion Carried
3. Approval of minutes of the September 20, 2021 committee meeting Action item  
Motion by Taylor T., 2<sup>nd</sup> by Cory H. to approve the minutes. Motion Carried
4. Public Comments (Limit of 5 minutes per topic)  
Presentation was made on behalf of the Boys Volleyball proposed amendment by Krista Flemming
5. Additions:
  - a. c.
  - b. d.
6. Financial report
  - Approve payment of September & October bills as presented Action Item
  - Review and approve September & October bank reconciliations and financial statements Action Item  
Motion by Tim C., 2<sup>nd</sup> by Lonnie S. to approve the payment of bills and to approve the financial statements for Sept. & Oct. Motion Carried
  - Review fall activities – gate receipts & expenses Information
7. Fall Team Champs Information
  - Girls' Tennis – 2A Fairmont 5A – Providence Academy
  - Cross Country – Boys, St. James Girls -Lester Prairie
  - 2A Volleyball –Mayer Lutheran 2AA Volleyball – Southwest Christian
  - 2A Football – Mayer Lutheran 9-man Football- Renville Co. West
  - 2AA Football –Maple River 3AAA Football – Fairmont
8. Action Items
  - 8.1 Representative Assembly Proposed Amendments Info & Vote
    - a. Boys Volleyball  
Motion by Tim C., 2<sup>nd</sup> by Taylor T. to table the vote until the 2/7/22 meeting. Motion Carried
    - b. Unified Basketball  
Motion by Tim C., 2<sup>nd</sup> by Taylor T. to table the vote until the 2/7/22 meeting. Motion Carried
  - 8.2 One Act Play Subsection Team Placements Action
    - a. Move from 4 subsections to 3 based on the number of teams participating  
Motion by Tim C., 2<sup>nd</sup> by Marsha F. to approve the three subsections for One Act Play. Motion Carried
  - 8.3 Approve the wrestling coop between Maple River and USC Action  
Motion by Tim C., 2<sup>nd</sup> by Cory H. to approve the wrestling co-op. Motion Carried
  - 8.4 Football Policy Changes Action
    - a. Additional film exchange
    - b. Increase officials pay to \$125 per official
    - c. Play Saturday Semifinal games at 2:00 instead of 7:00 p.m.  
Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve the Football Policy changes. Motion Carried

9. Discussion/Informational Items

- Speech – K. Walker
- Music – Jim Callahan
- Athletics – Cory H. & Paul C.
- Visual Arts & OAP –
- “AAA” selection process
- Leadership Conference

10. Secretary update – Region Secretaries’ meeting.

Information

11. Adjourn

Motion by Marsha F., 2<sup>nd</sup> by Craig M. to adjourn. Motion Carried

Next meeting: February 7, 2022 Interviews for Triple A students begin at 8:30 a.m. Full committee meeting will begin at 11:00 a.m.